P04000170004

(Requestor's Name)
(Address)
(Address)
(Mudiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100043277701

12/10/04--01010--017 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLCRIDA

Way 12 21

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 Northeast 6th Avenue P.O. Box 807, Delray Beach, Florida 33447 Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the Internal Revenue Service

December 6, 2004

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation

ENGLEWOOD MEDICAL SERVICES, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for ENGLEWOOD MEDICAL SERVICES, INC. the Articles of Incorporation, and a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr.
323 Northeast 6th Avenue
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 13, 2004

RAYMOND RIPLEY, JR. 323 NORTHEAST 6TH AVENUE DELRAY BEACH, FL 33483

SUBJECT: ENGLEWOOD MEDICAL SERVICES, INC.

Ref. Number: W04000045472

We have received your document for ENGLEWOOD MEDICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>If a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 504A00069421

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

04 DEC 20 AM 9: 27

ARTICLES OF INCORPORATION

ENGLEWOOD MEDICAL SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is ENGLEWOOD MEDICAL SERVICES, INC.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 906A S. Federal Highway, Boynton Beach, Florida 33435 and the name of the initial registered agent of the corporation shall be Dr. Joseph Provenzano at 906A S. Federal Highway, Boynton Beach, Florida, 33435.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have *Two (2)* directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, The name and street addresses of the initial members of the Board of Directors and Incorporators is:

Name

Address

Dr. Joseph Provenzano

906A S. Federal Highway Boynton Beach, Florida, 33435

Dr. William Shapse

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 25th day of February 2004 This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

(Subscribers)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this February 25,2004

Notary Public My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

Englewood Medical Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named Dr. Joseph Provenzano located at 906A S. Federal Highway, Boynton Beach, Florida, 33435 as it's agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

seph Provenzano